



**U.S. Election Assistance Commission
Public Meeting
Tuesday, July 13, 2004
1:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for March 23, 2004 Public Meeting

Remarks by Commissioners

Updates and Reports

- EAC Administration
- Title 2 Requirements Payments
- Report on May 5, 2004 Public Hearing
- Standards Board and Board of Advisors
- Technical Guidelines Development Committee
- College Program

Recommendations

- Grant to Student Mock Organization
- Best Practices
- Public Hearing on Poll Workers/September 13, 2004
- November Election Research Project
- Electronic Voting Security Policy
- Public Meeting Schedule

Presentations

- Approach to Election Fraud - Department of Justice, Election Crimes Branch
- National Software Reference Library - National Institute of Standards and Technology

Adjournment